

**MINUTES OF THE CITY OF AUSTIN
PUBLIC HEALTH AND HUMAN SERVICES COMMITTEE**

Meeting Held February 15, 2011
City Hall, 301 WEST SECOND STREET, BOARD AND COMMISSIONS,
ROOM 1101,
301 West Second Street, Austin. TX

1. Call Meeting to Order at 3:00pm.

Committee Members Present:

1. Chair, Council Member Randi Shade
2. Mayor Pro Tem Mike Martinez
3. Council Member Laura Morrison

2. Review and approval of minutes for the committee meeting held Tuesday, January, 18, 2011.

Motion by Council Member Laura Morrison to approve the Minutes of the meeting held on January 18, 2011. Seconded by Mayor Pro Tem Mike Martinez Motion unanimously carries.

3. Citizen Communications.

None.

4. Presentation of the Children's Optimal Health initiative's "Using Spatial Analysis and Shared Data to Facilitate a New Level of Planning" process. (Maureen Britton, Dr. Susan Millea, Children Optimal Health (COH) and Ashton Cumberbatch Jr., Seton Family of Hospitals)

Ashton Cumberbatch of SETON Hospitals introduced Dr. Susan Millea of Children's Optimal Health regarding various local child health studies. Studies showed health disparities among ethnic groups located predominately in East Austin. They included spatial analysis maps of childhood obesity, prenatal care, child motor vehicle trauma, absenteeism, and behavioral health.

5. Status Report on Implementation Plan to Reduce Animal Intake and Increase Live Animal Outcomes and take appropriate action (Filip Gecic, Acting Animal Services Officer)

Citizen speakers included Brad Beam and Cathy Selbrede on the Foster Care Program.

Filip noted an 88% live outcome report for the preceding two months for the Shelter and reviewed Implementation Plan updates with the Committee including a stray cat relocation program progressing in partnership with the Austin Humane Society. Council Member Martinez asked about the stray cat program and Council Member Shade on the donations fund. Filip mentioned there were 2800 overtime hours spent the first four months of the fiscal year.

6. Discussion of Sit/Lie Ordinance and take appropriate action. (Council Member Randi Shade)

After introduction of the item by Council Member Shade, and discussion, a motion was made.

Motion by Mayor Pro Tem Martinez, Seconded by Council Member Randi Shade, to discuss standard operating procedure when they are developed by APD, to get a report back, no later than nine months, to evaluate effectiveness of the ordinance, and to change PART 4 of Section 9-4-14, (F) to read, "This section does not apply to a person who (1), (3), (4), (5), (6), and (7)." Also, to separate into a "G" section "It is an affirmative defense to prosecution that the person who sits or lies down as the result of a physical manifestation of a disability, not limited to visual observation." Motion unanimously carries.

7. Discussion of Child care issues, recommendations, and Resolution and take appropriate action.(Council Member Laura Morrison)

Council Member Morrison introduced the item and mentioned she has discussed with State Representative Mark Strama. A motion was made.

Motion by Council Member Laura Morrison to approve the child care recommendations of the Early Childhood Council and adding these recommendations be added to the City of Austin legislative agenda. Seconded by Council Member Randi Shade, Motion unanimously carries, Mayor Pro Tem off the dais.

8. Consider agenda items for next meeting, scheduled for 3:00 pm on Tuesday, March, 15, 2011 or at the call of the committee chair.

Subcommittee Members expressed wish to consider an update on Mobile Food Vendors and Fluoride at the next Subcommittee meeting.

9. Adjourned 4:40pm.